

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

November 9, 2004

The Government Contract Review Committee met on Tuesday, November 9, 2004, at 10:00 AM, in Room 125 of the Capitol Annex. Senator Jack Westwood, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Gary Tapp and Elizabeth Tori; Representative Kathy Stein.

Guest: Deborah Wilkins.

LRC Staff: Michael L. Meeks; Kim Eisner; and Jennifer Wilson.

A motion was made by Senator Tapp to consider as reviewed, the Minutes of the October 12, 2004 meeting of the committee. Representative Yonts seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Corrections List. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Personal Service Contract List. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Personal Service Contract Amendment List. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Memoranda of Agreement List. Senator Tori seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Memoranda of Agreement Amendment List. Senator Tori seconded the motion, which passed without objection.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS
WERE REVIEWED WITHOUT OBJECTION:**

ALCOHOLIC BEVERAGE CONTROL, DEPARTMENT OF:
Sturgill Turner Barker and Moloney, PLLC, C-04506560; Landrum and Shouse,
M-04506365.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:
Crowe Chizek and Company, LLP, C-04592571.

EASTERN KENTUCKY UNIVERSITY:
Compass Knowledge Group Incorporated, 05-041; Ergonauts, Performance
Technologies, LLC, 05-042.

FAMILIES & CHILDREN, CABINET FOR:
Family Nurturing Center of Kentucky, C-04548866; CHOA at Scottish Rite, C-
04618849.

FINANCE AND ADMINISTRATION CABINET:
Wyatt Tarrant and Combs, M-04624332.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING:
Chase Environmental Group, C-04612452; Bender Associates Architects, C-
04613010.

FISH & WILDLIFE, DEPARTMENT OF:
Quail Unlimited Incorporated, C-04507968.

INFRASTRUCTURE AUTHORITY:
Peck Shaffer and Williams, LLP, C-04603819.

JUSTICE CABINET:
Conliffe Sandmann and Sullivan, C-04610446.

JUVENILE JUSTICE, DEPARTMENT OF:
Gateway Juvenile Diversion Project Incorporated, M-04616184.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:
5280 Solutions, 04-039.

KENTUCKY LOTTERY CORPORATION:
Adecco Technical, 05-05-017.

MEDICAID SERVICES, DEPARTMENT FOR:

Navigant Consulting Incorporated, M-04248401.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Woodlake Institute for Human Service, M-04623457.

MILITARY AFFAIRS, DEPARTMENT OF:
Rhoads Group, The, M-04594768; Public Private Solutions Group, M-04594835.

MURRAY STATE UNIVERSITY:
Government Strategies, 028-05-2.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:
Tichenor and Associates, M-04211681; Rob Cahill & Associates, M-04565742;
Peercy and Gray, C-04559737.

PARKS, DEPARTMENT OF:
C H Johnson Consulting Incorporated, C-04499983.

PERSONNEL CABINET:
Landrum and Shouse, C-04606450; Landrum and Shouse, C-04611084.

PUBLIC PROTECTION & REGULATION CABINET:
Morrison Cohen Singer and Weinst, C-04243170.

PUBLIC SERVICE COMMISSION:
Marshall Miller and Associates, M-04092333; Mactec Engineering and Consulting Incorporated, M-04554872; BBC Research and Consulting, M-04555041; Jason Associates Corporation, M-04555088.

TRANSPORTATION CABINET:
Raleigh, Stephen G., C-04505061; Cox, William R., C-04505086; Rash, Darval E., C-04505630; Freeman, Thurston, C-04505633; Cox, William R., C-04505644; Quest Engineers Incorporated, C-04616850; Strand Associates, C-04617168; Jordan Chiles Incorporated, M-04476162; Fuller Mossbarger Scott and May Engineers Incorporated, M-04594775; Parsons Brinckenhoff Quade and Douglas Incorporated, M-04595193; Corradino Group, M-04595229; HMB Professional Engineers Incorporated, M-04595288; Gresham Smith and Partners, M-04601356; Fuller Mossbarger Scott and May Engineers Incorporated, M-04601685; Parsons Brinckenhoff Quade and Douglas Incorporated, M-04603027; Wilbur Smith Associates Incorporated, M-04603044; Photo Science Incorporated, M-04605365; Greenman-Pedersen Incorporated, M-04615156.

UNIVERSITY OF KENTUCKY:
Perkins & Will, A051100.

UNIVERSITY OF LOUISVILLE:

Aon Consulting, 05-034; Luckett & Farley, 05-041; CUH2A Incorporated, 05-043; Deloitte & Touche, 05-048.

WESTERN KENTUCKY UNIVERSITY:

EOS Technologies Incorporated, 35-0405; Neace Lukens Incorporated, 39-0406; Joe B. Campbell, 40-0406 (amended); Kerrick, Stivers & Coyle, 41-0406 (amended).

THE FOLLOWING PERSONAL SERVICE AMENDMENTS
WERE REVIEWED WITHOUT OBJECTION:

EMERGENCY MEDICAL SERVICE, BOARD OF:

Sturgill Turner Barker and Moloney, PLLC, C-04483195-XXX.

FINANCE AND ADMINISTRATION CABINET:

Frost Brown Todd, LLC, M-04240403-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING:

Architects II Incorporated and Associates, C-00126403-XXX; Sherman Carter Barnhart, C-01209436-XXX; Omni Architects, C-02161773-XXX; John L. Carman and Associates Incorporated, C-03106249-XXX; DCT Design Group, C-99004162-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-99008186-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-99051551-XXX; PD Miscellaneous Payments, M-04242804-XXX; PD Miscellaneous Payments, M-04242817-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

Helmuth, John C., M-04231081-XXX.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM:

Deloitte & Touche, LLP, 238.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Eckman Freeman and Associates, M-03343914-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Custom Data Processing, C-04101286-XXX; Council on Mental Retardation, C-04185129-XXX; Kentucky Hospital Associates, M-04142858-XXX.

TOURISM DEVELOPMENT CABINET:

New West, LLC, M-04085896-XXX; Dinsmore and Associates, M-04192015-XXX.

TRANSPORTATION CABINET:

Quest Engineers Incorporated, C-00256534-XXX; Quest Engineers Incorporated, C-03117839-XXX; E A Partners, PLC, C-99005249-XXX; Wilbur Smith Associates Incorporated, M-01280719-XXX; PD Miscellaneous Payments, M-04140473-XXX; Appco Appraisal Service Incorporated, M-04229515-XXX; Taylor Keller Dunaway and Tooms, PLLC, M-04255624-XXX; Hazelrigg and Cox, M-04257696-XXX; Stephens, Andrew M., M-04258934-XXX.

UNIVERSITY OF KENTUCKY:

Deloitte & Touche, LLP, K05-101.

VETERINARY EXAMINERS, BOARD OF:

Wagoner, C. Loran, C-04192529-XXX.

THE FOLLOWING MEMORANDA OF AGREEMENT
WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Mountain Comprehensive Care Center, M-04587241; Cumberland River Mental Health Mental Retardation Board Incorporated, M-04587275; Kentucky River Community Care, M-04587301; Lake Cumberland Mental Health and Retardation Board Incorporated, M-04587341.

EDUCATION, DEPARTMENT OF:

Treasurer Oldham County Board of Education, M-04134410; Treasurer Boone County Board of Education, M-04158129; Treasurer Franklin County Board of Education, M-04184334; Treasurer Dawson Springs Independent Board of Education, M-04185789; Treasurer Eminence Independent Board of Education, M-04185848; Treasurer Marion County Board of Education, M-04186017; Department for Public Health, Food Safety Branch, M-04236137; Treasurer Jefferson County Board of Education, M-04516001; Treasurer McCracken County Board of Education, M-04516349; Western Kentucky Education Cooperative, M-04520110; Metcalfe County Board of Education, M-04522488; Center for Family and Community Services, M-04531596; Franklin County Public Schools, M-04557387; Fayette County Public Schools, M-04557957; Fayette County Treasurer Board of Education, M-04562440; Jessamine County Schools, M-04564712; Graves County Schools, M-04564728; Boyle County Board of Education, M-04564747; Department of Juvenile Justice, M-04569693; Carter County Board of Education, M-04570184; Treasurer Clinton County Board of Education, M-04592855; Treasurer Bell County Board of Education, M-04592931; Treasurer Breathitt County Board of Education, M-04593009; Treasurer Campbellsville Independent Board of

Education, M-04593035; Treasurer Cumberland County Board of Education, M-04593095; Fayette County Treasurer Board of Education, M-04593118; Treasurer Floyd County Board of Education, M-04593185; Treasurer Henderson County Board of Education, M-04593296; Treasurer Knox County Board of Education, M-04593500; Treasurer Lincoln County Board of Education, M-04593534; Treasurer Union County Board of Education, M-04593667.

FISH & WILDLIFE, DEPARTMENT OF:

US Fish and Wildlife Service, Division of Law Enforcement, M-04601202.

JUVENILE JUSTICE, DEPARTMENT OF:

Raceland Worthington Independent School, M-04567653.

KENTUCKY RIVER AUTHORITY:

U S Army Corps of Engineers, M-04605997.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Princeton, M-04561689; City of Winchester, M-04587607; City of Irvington, M-04613629.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

City of Hazard, M-04565556.

POST SECONDARY EDUCATION, COUNCIL ON:

Southern Regional Education Board, M-04581722.

PUBLIC HEALTH, DEPARTMENT FOR:

Kentucky Department of Education, M-04525320.

TOURISM DEVELOPMENT CABINET:

Letcher County Board of Education, M-04622173.

UNIVERSITY OF KENTUCKY:

Gateway Community and Technical College, M500000.

THE FOLLOWING MEMORANDA OF AGREEMENT
AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

CORRECTIONS, DEPARTMENT OF:

Auditor of Public Accounts, M-04227425-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Daviess County Board of Education, M-03122599-XXX; Treasurer Bath County Board of Education, M-03157586-XXX; Treasurer Bracken County Board of Education, M-03157718-XXX; Letcher County Board of Education, M-03157947-XXX; Treasurer Franklin County Board of Education, M-03157980-XXX; Treasurer Hart County Board of Education, M-03157995-XXX; Treasurer Knox County Board of Education, M-03158117-XXX; Treasurer Pike County Board of Education, M-03158388-XXX; Treasurer Pulaski County Board of Education, M-03158394-XXX; Treasurer Taylor County Board of Education, M-03158400-XXX; Treasurer Raceland Worthington Independent Board of Education, M-03158404-XXX; Treasurer Rockcastle County Board of Education, M-03158444-XXX; Treasurer Russell Independent Board of Education, M-03158451-XXX; Treasurer Scott County Board of Education, M-03158462-XXX; Treasurer Shelby County Board of Education, M-03158474-XXX; Treasurer Trimble County Board of Education, M-03158507-XXX; Louisville Science Center, M-04070277-XXX; Treasurer Jefferson County Board of Education, M-04084380-XXX; Treasurer Mason County Board of Education, M-04084726-XXX; Treasurer Oldham County Board of Education, M-04084838-XXX; Treasurer Franklin County Board of Education, M-04084868-XXX; Kentucky Valley Education, M-04084932-XXX; Treasurer Jefferson County Board of Education, M-04087380-XXX; Treasurer Mason County Board of Education, M-04087709-XXX; Treasurer Mason County Board of Education, M-04087738-XXX; Treasurer Jefferson County Board of Education, M-04088021-XXX; Treasurer Jefferson County Board of Education, M-04088022-XXX; Treasurer Jefferson County Board of Education, M-04088075-XXX; Treasurer Jefferson County Board of Education, M-04088083-XXX; Treasurer Mason County Board of Education, M-04088102-XXX; Treasurer Trigg County Board of Education, M-04088133-XXX; Treasurer Jefferson County Board of Education, M-04088327-XXX; Treasurer Jefferson County Board of Education, M-04088333-XXX; Treasurer Jefferson County Board of Education, M-04129419-XXX; Family Enrichment Center, M-04132691-XXX; Treasurer Shelby County Board of Education, M-04179415-XXX; Treasurer Jefferson County Board of Education, M-04181088-XXX; Treasurer Jefferson County Board of Education, M-04181152-XXX; Fayette County Public Schools, M-04191268-XXX; Treasurer Simpson County Board of Education, M-04196665-XXX; Treasurer Bardstown Independent Board of Education, M-04496346-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Community Action of Southern Kentucky Incorporated, M-04211553-XXX; Big Sandy Area Development District, M-04498416-XXX.

FISH & WILDLIFE, DEPARTMENT OF:

Allred Marine Incorporated D/B/A Irvin Cobb Marina, M-04475112-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Taylorsville, M-02127636-XXX; Vicco City Treasurer, M-04196807-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-04116642-XXX; Seven Counties Services, M-04116647-XXX.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Jackson Purchase RC and D Foundation Incorporated, M-04121432-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:

Treasurer Boone County Board of Education, M-04245383-XXX; Bullitt County Public School, M-04248598-XXX; Pulaski County Board of Education, M-04249477-XXX; Bourbon County Board of Education, M-04477753-XXX; Adair County Board of Education, M-04477774-XXX; Allen County Board of Education, M-04477776-XXX; Anderson County Board of Education, M-04477782-XXX; Barren County Board of Education, M-04477789-XXX; Bath County Board of Education, M-04477791-XXX; Southeast Community College, M-04477793-XXX; Ashland Community College, M-04477806-XXX; Kentucky Education Development Corporation, M-04477809-XXX; Danville Independent Board of Education, M-04477811-XXX; Bracken County for Literacy Incorporated, M-04477812-XXX; Cloverport Independent Board of Education, M-04477814-XXX; Jefferson Community College, M-04477819-XXX; Butler County Board of Education, M-04477822-XXX; Caldwell County Board of Education, M-04477827-XXX; Newport Independent Board of Education, M-04477831-XXX; Somerset Community College, M-04477833-XXX; Christian County Board of Education, M-04477840-XXX; Winchester Clark County Literacy, M-04477843-XXX; Clay County Board of Education, M-04477844-XXX; Clinton County Board of Education, M-04477846-XXX; Cumberland County Board of Education, M-04477847-XXX; KCTCS Owensboro Community College, M-04477853-XXX; Treasurer Edmonson County Board of Education, M-04477854-XXX; Estill County Board of Education, M-04477855-XXX; Fleming County Board of Education, M-04478381-XXX; David School Incorporated, M-04478434-XXX; Franklin County Public Schools, M-04478436-XXX; Garrard County Board of Education, M-04478443-XXX; Grant County Board of Education, M-04478450-XXX; Grayson County Board of Education, M-04478452-XXX; Green County Board of Education, M-04478456-XXX; Hancock County Board of Education, M-04478458-XXX; Hardin County Board of Education, M-04478463-XXX; Harrison County Schools, M-04478466-XXX; Hart County Board of Education, M-04478468-XXX; Henry County Public Schools, M-04478473-XXX; Jackson County Board of Education, M-04478476-XXX; Jessamine County Schools, M-04478485-XXX; Knox County Board of Education, M-04478487-XXX; Larue County Board of Education, M-04478490-XXX; Laurel County Literacy Incorporated, M-04478493-XXX; Lawrence County Board of Education, M-04478498-XXX; Logan

County Board of Education, M-04478505-XXX; Magoffin County Schools, M-04478507-XXX; Marion County Board of Education, M-04478512-XXX; Marshall County Board of Education, M-04478522-XXX; Harrodsburg Independent Board of Education, M-04478530-XXX; Metcalfe County Board of Education, M-04478533-XXX; Monroe County Board of Education, M-04478538-XXX; Montgomery County Board of Education, M-04478541-XXX; Muhlenberg County Board of Education, M-04478546-XXX; Bardstown Independent Board of Education, M-04478549-XXX; Ohio County Fiscal Court, M-04478564-XXX; Treasurer Oldham County Board of Education, M-04478569-XXX; Owen County Board of Education, M-04478570-XXX; Pendleton County Board of Education, M-04478574-XXX; Kentucky Valley Education, M-04478576-XXX; Pike County Board of Education, M-04478577-XXX; Powell County Board of Education, M-04478602-XXX; Christian Appalachian Project Incorporated, M-04478604-XXX; Scott County Board of Education, M-04478613-XXX; Simpson County Board of Education, M-04478619-XXX; Treasurer Spencer County Board of Education, M-04478621-XXX; Campbellsville Independent Board of Education, M-04478623-XXX; Trigg County Board of Education, M-04478624-XXX; Todd County Board of Education, M-04478625-XXX; Washington County Board of Education, M-04478627-XXX; Treasurer Wayne County Board of Education, M-04478630-XXX; Whitley County Board of Education, M-04478631-XXX; Woodford County Adult Education, M-04478635-XXX; Central Kentucky Technical College, M-04478644-XXX; Henderson Community College, M-04478661-XXX; Madisonville Community College, M-04478673-XXX; Big Sandy Community and Technical College, M-04478677-XXX; Gateway Community and Technical College, M-04478679-XXX; Somerset Community College, M-04478691-XXX; Southeast Community College, M-04479461-XXX; Maysville Community and Technical College, M-04481632-XXX; Morehead State University, M-04481633-XXX; Bowling Green Technical College, M-04481636-XXX; Elizabethtown Community College, M-04482044-XXX; Jefferson Community College, M-04482689-XXX; Jefferson Community College, M-04482690-XXX; Jefferson Community College, M-04482692-XXX; Maysville Community and Technical College, M-04482744-XXX; Maysville Community and Technical College, M-04482783-XXX; West Kentucky Community and Technical College, M-04482788-XXX; Morehead State University, M-04482793-XXX; Kentucky Community and Technical College System, M-04483737-XXX; Bourbon County Board of Education, M-04507712-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:
Seven Counties Services, M-04169941-XXX.

TRANSPORTATION CABINET:

City of Danville, C-01024895-XXX; City of Flemingsburg, C-01025049-XXX; Danville City Treasurer, C-01068506-XXX; City of Benham, C-02004314-XXX; Depot Development Authority, C-02076679-XXX; KCTCS, C-02116759-XXX; City of Cumberland, C-02162051-XXX; City of Park City, C-02275746-XXX; Scott County Fiscal Court, C-02357922-XXX; City of Somerset, C-02358940-XXX; City of

Harrodsburg, C-03013662-XXX; Calloway County Fiscal Court, C-03022812-XXX; City of Brandenburg, C-03023105-XXX; City of Henderson, C-03060021-XXX; City of Lebanon, C-03060037-XXX; City of Versailles, C-03093197-XXX; Lexington Fayette Urban, C-03093411-XXX; Bourbon County Fiscal Court, C-03093486-XXX; Harlan County Fiscal Court, C-03122528-XXX; City of Bardstown, C-03122900-XXX; City of Elizabethtown, C-03145325-XXX; City of Barbourville, C-03145475-XXX; City of Harrodsburg, C-03145884-XXX; City of Hopkinsville, C-03149766-XXX; City of Madisonville, C-03149845-XXX; Bullitt County Fiscal Court, C-03181459-XXX; Mason County Fiscal Court, C-03183281-XXX; City of Hopkinsville, C-03205989-XXX; City of Stanford, C-03266495-XXX; City of Bloomfield, C-03270223-XXX; City of Pikeville, C-03273298-XXX; Kentuckiana Regional Planning, C-04029745-XXX; Laurel County Fiscal Court, C-99001666-XXX; Mill Springs Battlefield, C-99005844-XXX; City of Elizabethtown, C-99005885-XXX; City of Shelbyville, C-99039114-XXX; Mercer County Fiscal Court, C-99106779-XXX; Oldham County Fiscal Court, C-99106844-XXX; Muhlenberg County Fiscal Court, C-99108045-XXX; Woodford County Fiscal Court, C-99128334-XXX.

Deborah Wilkins with Western State University requested an exemption for the Kerrick, Stivers, and Coyle contract, 41-0406; and the Joe B. Cambell contract, 40-0406. Representative Yonts made a motion to extend the contract only until June 30, 2006. Representative Stein seconded the motion, which passed without objection.

With no further business before the committee, the meeting adjourned at 10:27 a.m.